1000060056 LAW OFFICES OF

Paul M. Doolittle, P.A.

733 BLACKSTONE BUILDING 233 EAST BAY STREET JACKSONVILLE, FLORIDA 32202

PAUL M. DOOLITTLE H. PAT RILEY OF COUNSEL

June 13, 2001

200004419922---06/14/01--01063--<u>01</u>0_ *****78.75 *****78.75

Department of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Domino Enterprises, Inc.

Gentlemen:

I enclose the following:

Original and one copy of the Articles of Incorporation of

Certificate naming Registered Agent; and

2) 3) My firm check made payable to the Secretary of State in the amount of \$78.75 to cover the following:

Filing fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>8.75</u>
Total	\$ 78.75

Please return the certified copy of the Articles of Incorporation to our office at the above address.

Many thanks for your assistance.

Very truly yours,

H. Pat Riley

HPR:dms Enclosures

ARTICLES OF INCORPORATION

OF



DOMINO ENTERPRISES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Domino Enterprises, Inc.

ARTICLE II. INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of the corporation is 233 East Bay Street, Suite 733, Jacksonville, Florida, 32202.

ARTICLE III. GENERAL PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) shares, all of which shares shall be designated common shares.

ARTICLE V. PERPETUAL EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 233 East Bay Street, Suite 733, Jacksonville, Florida, 32202.

The name of its initial registered agent at such address is Paul M. Doolittle, P.A.

ARTICLE VII. INITIAL DIRECTORS

The name and address of each person who is to serve as a member of the Board of Directors are as follows:

<u>Name</u>

<u>Address</u>

H. Pat Riley

233 E. Bay St., #733 Jacksonville, FL 32202

ARTICLE VIII. INITIAL OFFICERS

The name, title and address of each person who is to serve as an initial officer are as follows:

Name_

Titl<u>e</u>

Address

H. Pat Riley

President

233 E. Bay St., #733 Jacksonville, FL 32202

ARTICLE IX. INCORPORATION

The name and address of the incorporator of this corporation

is H. Pat Riley, Esquire, 233 East Bay Street, Suite 733, Jacksonville, Florida, 32202.

H. PAT RILEY, INCORPORATOR

STATE OF FLORIDA COUNTY OF DUVAL

PAT RILEY, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to those Articles of Incorporation.

witness my hand and seal in the state and county aforesaid this _______, 2001.

NOTARY PUBLIC State of MF Schaler at Large Commission #CC 962415

Expires Sep. 3, 2004

Bonded Thru
Aflantic Bonding Co., Inc.

(Print Notary Name)

Commission No.: _______ My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

PAUL M. DOOLITTLE, P.A.

RESIDENT AGENT